

# Dethick Lea & Holloway Parish Council

Clerk to the Council Linda McCormick  
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Wednesday September 1<sup>st</sup> 2010

I hereby summon you to attend the **Monthly Parish Council** Meeting of Dethick Lea & Holloway Parish Council to be held at the **Florence Nightingale Memorial Hall Holloway** at **7.00pm** on **Wednesday October 6<sup>th</sup> 2010** to transact the under mentioned business.

Yours sincerely

*Linda McCormick* (Clerk to the Council)

## AGENDA

### Part 1 – NON CONFIDENTIAL INFORMATION

#### **1. To receive apologies for absence**

#### **2. Variation of order of business** if required

#### **3. Declaration of member's interests**

Please Note:-

- (a) Members must ensure that they complete the Declarations of Interest sheet prior to the start of the meeting and must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting or to stay in the meeting to make representations and then leave the meeting prior to any consideration or determination of the item)
- (b) Where a Member indicates that they have a prejudicial interest, and describe the interests, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item
- (c) of Public Speaking.  
The Declarations of Interests will be read out from the Declaration Sheet provided – Members will be asked to confirm that the record is correct.

#### **4. Public speaking**

Please Note:-

- (a) A period of not more than fifteen minutes will be made available for members of the public and Members of the Council to comment on any matter. Where a Member indicates they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) below. (If the item to which representations or comment were made by a Member is on the Agenda the Member must declare that interest again and withdraw from the meeting during consideration of that item)
- (b) If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter. Members of the Council however will restrict Police matters they raise to those relating to Dethick, Lea and Holloway Parish.
- (c) Members declaring a prejudicial interest who wish to make representations or give evidence under the Code of Conduct relating to Agenda items shall do so at this stage.  
Any comments or questions cannot be dealt with at this time, however, if the item is on the meeting agenda it can be discussed when arising on the agenda or if not on the meeting agenda can be added to the next meeting agenda. This is due to time constraints for the meeting and also items raised that are not on the meeting agenda cannot be discussed as all parishioners have to be given an opportunity to comment on items should they wish to, if the item is not on the agenda they are at a disadvantage as they would not be aware the item was to be discussed.

#### **5. To approve & sign the minutes of the Monthly Meeting held on September 8<sup>th</sup> 2010**

#### **6. To determine which if any from Part 1 of the Agenda should be taken with the public excluded.**

If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms:  
-“That in view of the confidential nature of the business about to be transacted it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw

#### **7. Chairman's report –**

## 8. Report of the Clerk on:

- a) **Parish Benches:** costs for replacements and costs (various) to repair to others £520.00
- b) **Training for Parish Warden Richard Bass** core units PA1 and PA6 the safe use of pesticides two day course and then on site assessment £313.00 course date now November 20<sup>th</sup> / 21<sup>st</sup> 2010
- c) **Signs for Repair or Replacement – Mill Lane and two signs at Common End Lea and also Yew Tree Hill** update
- d) **Letter Received from a Resident re** electricity power failures
- e) **Safety Signage** update
- f) **Memorial Gardens** trees require survey and clearing
- g) **Cemetery Trees** replacements for dead trees
- i) **Woodland Site** the way forward – response from Derbyshire County Council
- j) **Email sent to S Davenport Derbyshire County Council and County Cllr Jackson** re lack of responses
- k) **Wall at Lea responsibility**
- l) **Stone Wall Repairs** quotations
- m) **Lea Play Equipment Inspection** – Rocking Horse update and broken chains removed
- n) **Memorial Railings and Cleaning**
- o) **Land Registry** register Parish Council land – Cllr Hooker to respond
- p) **Memorial Railings and Cleaning Memorial**
- q) **Derbyshire County Council Crime and Disorder in Amber Valley** Main Hall Somerlea Park Centre Sherwood Street Leabrooks Thursday October 21<sup>st</sup> 2010 at 7.00pm

## 9. DALC Circulars

General Circular 44/2010 – General Circular 45/2010 – General Circular 46/2010 - General Circular 47/2010 – **Power of Well Being Training** Matlock or Creswell

## 10. PLANNING

Committee to give their recommendations –

TRE/2010/0067 Lea Green Conference Centre Lea Main Road Lea Pollard five poplar, prune one beech and fell three sycamore trees **APPROVED**

AVA/2010/0741 Ty Brae Little London Holloway Proposed first floor extension over existing off-shoot building to the rear of the property **APPROVED**

TRE/2010/0056 Malin Leashaw Holloway Fell Leylandii tree **APPROVED**

<u>TRE/2010/0079</u>	The Farm Cottage Lea Main Road Lea Fell 20 trees in cottage garden <b>No Comment</b>
<u>AVA/2010/0880</u>	Springfields Lea Main Road Lea Change of use from Ladies clothes shop to residential
<u>TRE/2010/0080</u>	The Rise Church Street Holloway Fell weeping Pear Tree
<u>TRE/2010/0086</u>	5 Nightingale Close Lea Bridge Fell Silver Birch Tree

## 11. FINANCIAL MATTERS

Approve & sign cheques

11.1	Cheque No 1665 3 <sup>rd</sup> Matlock Scout Group Donation	£308.00
11.2	Cheque No 1666/67/68 Employees costs	£1002.68
11.3	Cheque No 1669 Florence Nightingale Memorial Hall hire	£148.00
11.4	Cheque No 1670 Amber Valley Community Transport	£112.00
11.5	Cheque No 1671 DART Training Services (replaces previous)	£375.00
11.6	Cheque No 1672 Belmont Van & Mower Centre Ltd	£36.72
11.7	Cheque No 1673 P Robinson Cut back Yew Tree Hedge	£45.00
11.8	Cheque No 1674 Langley Gates repair to hand rail	£64.63
11.9	Cheque No 1675 Langley Landscaping Services Church Street	£776.09

- 11.10 Received T Greatorex £78.00
- 11.11 Received Archway Funeral Services £81.00
- 11.12 Co-operative Funeral Services £500.00
- 11.13 I Hooker Bus Fares £147.35
- 11.14 Received T Greatorex £80.00
- 11.15 Amber Valley Borough Council 50% Precept £8250

**12. Agenda items for November**

**13. INFORMATION in the information folder for circulation –**

No need for Nuclear  
Cabinet Office Mori Survey  
Save Pounds on your Mounds for play equipment  
Village Games project in Amber Valley  
Sharpe Systems Ltd Computer solutions and Services Company  
Derbyshire County Council Education and Inspection Act 2006 Do you know a child who is missing school  
Derbyshire County Council Derbyshire Directory  
Derbyshire County Council Young achievers award  
Derbyshire County Council Safer Derbyshire magazine

**14. PART TWO – CONFIDENTIAL INFORMATION None**

**15. Date of next Parish Council monthly meeting November 3rd 2010 at 7.00pm**